



**COLORADO**  
Aeronautical Board

**June 25, 2014**

**Employee Appraisal  
Executive Session  
Telecon**

**MEMBERS PRESENT:**

Joseph Thibodeau	Chairman
Kenny Maenpa	Vice Chair
Debra Wilcox	Secretary
Ray Beck	
Jeff Forrest	
John Reams	
William "T" Thompson	

**OTHERS PRESENT:**

Don Hunt	CDOT
Leo Milan	Office of the Attorney General
Heidi Humphreys	CDOT

1. Meeting commenced at 8:00 A.M.
2. Ray Beck made the MOTION to enter into Executive Session pursuant to Colorado Revised Statute §24-6-402(3)(a)(II), and William "T" Thompson seconded.  
  
The MOTION carried unanimously.
3. John Reams made the MOTION to conclude the Executive Session and Kenny Maenpa seconded.  
  
The MOTION carried unanimously.
4. The meeting adjourned at 8:32 A.M.